



PTO/SB/96 (08-03)

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: Schiavone, et al.Application No./Patent No.: 10/657849 Filed/Issue Date: Sept. 9, 2003Entitled: System And Method for Controlling Information Exchange, Privacy, User Preferences And Rights Via Communications NetworksEPRIVACY GROUP, LLC, a Limited Liability Corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.
The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: all inventors To: EPRIVACY GROUP, INC.
The document was recorded in the United States Patent and Trademark Office at Reel 014979 Frame 0183
~~Reel _____ Frame _____~~ or for which a copy thereof is attached.
2. From: EPRIVACY GROUP, INC. To: EPRIVACY GROUP, LLC
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

- ☐ Copies of assignments or other documents in the chain of title are attached.
[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

June, 2004

Date

610-407-0400

Telephone number

Vincent J. Schiavone

Typed or printed name

Signature

President and Manager

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"EPRIVACY GROUP, INC.", A DELAWARE CORPORATION,
WITH AND INTO "EPRIVACY GROUP, LLC" UNDER THE NAME OF
"EPRIVACY GROUP, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF APRIL, A.D. 2004,
AT 9:26 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.

3779871 8100M

040281496



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3068888

DATE: 04-22-04

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION INTO
DOMESTIC LIMITED LIABILITY COMPANY**

FIRST: The name of the surviving limited liability company is ePrivacy Group, LLC, a Delaware limited liability company, and the name of the corporation being merged into this surviving limited liability company is ePrivacy Group, Inc., a Delaware corporation.

SECOND: An agreement of merger has been approved, adopted, certified, executed and acknowledged by the member and managing members of ePrivacy Group, LLC and the Board of Directors and a majority of shareholders of ePrivacy Group, Inc.

THIRD: The name of the surviving limited liability company is ePrivacy Group, LLC, a Delaware limited liability company.

FOURTH: The merger will become effective upon filing.

FIFTH: The Agreement of Merger is on file at 1600 Lancaster Avenue, Paoli, PA 19301, the place of business of ePrivacy Group, LLC.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of ePrivacy Group, LLC or stockholder of ePrivacy Group, Inc.

IN WITNESS WHEREOF, ePrivacy Group, LLC has caused this certificate to be signed by an authorized person, the 16th day of April, 2004.

By: 

Name: Vincent J. Schisvone

Title: President and Manager